



Town of Arlington, Massachusetts
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Minutes 05/11/2009

ARINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM TOWN HAL HEARING ROOM
 5/11/09

ATTENDEES:

McGaffigan*		Bayer*	Phelps	Dunn*
DeCoursey	Connors*	Simmons*	Olszewski*	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara *	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

VISITORS: Deputy Town Manager Nancy Galkowski

BUDGET REDUCTION CHANGES: Galkowski provided a handout recommending a distribution of the \$58,736 resulting from correcting an error in the W&S offset for the IT Dept.: \$7,800 to BoS, \$10,000 Elections, \$5,000 Fire, \$10,000 ZBA, \$25,936 Police. The police would get the large amount because of concern that an unfunded Quinn Bill will result in several ranking officer retirements. These are restorations of all or part of reductions in these depts voted on 5/9. GenGov SubCom (DuBois) has been discussing the election budget w/ Krepelka. The number in the budget book may be too low. The BoS budget is tabled until Wed to give DuBois a chance to review w/ Krepelka. The Police budget is also tabled since it would be affected by a change to BoS. VOTED to restore \$5,000 to Fire Expenses & reduce IT to \$486,518.. Unanimous. No need to revote ZBA since the original budget voted on 3/18 is still good.

OVERRIDE STABILIZATION FUND ANALYSIS: Carman provided a memo detailing the history of this fund based on the information he was able to get. He provided another memo with recommendations on what to do both short and long term. This material may help the FinCom decide which fund to recommend the Town cash in to underwrite the FY10 budget. After review by the FinCom, this material may be placed on the FinCom website & some of it may be included in the FinCom report. This will be decided next Monday after meeting w/ the Treasurer.

COMMITTEE: Meetings before Town Meeting will complete the budget votes. If Town Meeting adjourns, the FinCom will continue to meet in the Hearing Room until the budget is complete. All members asked to carefully review draft reports & report errors to Jones.

RESERVE FUND BALANCE: \$199,800

Peter B Howard 5/12/09
 cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site
 VOTE SUMMARY - Articles

# 2/11	# 3/3	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
16	16		Marihuana Bylaw			Public Safety SubCom to inquire
27	27		After School Scholarship Fund	3/4	4/6	No report
28	28		Max Age for Appointment to Police & Fire		4/6	No report
29	29		Max Age For Police & Fire	3/18	3/18, 4/6	No action 11-3
30	30		Transfer Of McClenen Park			
31	31		Goodman Pension Time	2/11,3/2	3/2	No action
32	32		Govt Reorg Committee	2/11, 4/6		Need cost est
33	33		Pay As You Throw	2/23 4/6	4/13	Favorable action 12- 1
34	XX		Library Copiers & Printers Fund			TM
35	XX		Parking Fund	2/18	2/18	No action
	35		200 th Anniversary Funds	4/13	4/13	Favorable action
	37		Collective Bargaining	4/13	4/13	No report at this time
40	38		Future Collective Bargaining	4/13	4/13	No report at this time
41	39		Salary Adjustment Elected Officials	4/13	4/13	No report at this time
42	40		Positions Reclassification	4/6	4/6	4366
43	41		Budgets			
44	42		Capital Budget	2/18	2/18	8242949
45	43		Rescind authority to borrow	2/18	2/18	177472
46	44		Minuteman Tech			
47	45		Minutean Tech Stabilization Fund			
48	46		Celebrations		4/13	\$10,667
49	47		Committees & Commissions	2/23,3/2 3/18 4/13	3/2, 3/18,4/13	All level funded except ARC \$3k 10- 3 & Disabilities \$3k
50	48		Misc Appropriations		4/13	12,632
51	49		Sewers		4/13	357,500
52	50		Water		4/13	1,300,000
53	51		Pension Adjustment	2/11	2/11	Support
	52		Local Option Taxes		4/13	No report at this time
55	53		Mead Road Improvements	3/2	3/4	No action Comment based on DPW memo
56	54		Disability Commission Appropriation	3/18	3/18	No action
57	55		Harry Barber Service Program	2/11	2/11	7500

58	56		Minuteman Senior Services	2/11	2/11	10145	9-4
59	57		Reevaluation	2/18	2/18	70000	
60	58		Tax Exemptions	2/18	2/18	No action	14-1
61	59		Water Bodies	3/4	3/4	15000	
62	60		Special Ed Reserve Account		4/13	150,000	
63	61		OPEB		4/13	513,569	
64	62		Tip Fee Stab Fund		4/13	680,000	
65	63		Transfer of Cemetery Funds		4/13	190,000	
66	64		Overlay Reserve		4/13	500,000	
67	65		Stabilization Fund				
68	66		Free Cash		4/13	1,497,907	

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	5/9	5/9	9663	
2	Board of Selectmen	5/9			tabled
3	Town Manager	5/9	5/9	419539	3000 OOS travel
4	Personnel	5/9	5/9	172537	
5	Information Technology	5/9	5/9,5/11	486518	
6	Comptroller	5/9	5/9	400863	
7	Treasurer	5/9	5/9	583921	
8	Postage	5/9	5/9	147203	
9	Assessors	5/9	5/9	309435	
10	Legal	5/9	5/9	414408	
11	Town Clerk	5/9	5/9	232049	
12	Registrar of Voters	5/9	5/9	58773	
13	Parking	5/9	5/9	106460	
14	Planning	5/9	5/9	236409	
15	Redevelopment Board	3/18	3/18	353,468	
16	Zoning Board of Appeals	3/18	3/18	23,890	Under review
17	Public Works	5/9	5/9	6787465	
17a	Street Lights	5/9	5/9	418893	
18a	Community Safety Admin	5/9	5/9	378265	
18b	Police	5/9	5/9	5874427	
18c	Fire	5/9	5/9,5/11	5539923	17-1
18d	Support	5/9	5/9	702209	
19	Inspections	5/9	5/9	364898	
20	Education	5/9	5/9		

21	Library	5/9	5//9	1974669	
22a	Health & Human Services	5/9			tabled
22b	Veterans	3/18	3/18	326,568	
22c	COA	5/9	5/9	148017	
23	Retirement	3/18	3/18	6575040	
24	Insurance	5/9	5/9	18206577	
25	Reserve Fund	3/18,4/9	4/9	600,000	=
W&S EF	Rev 16328510 Exp 16328510	5/9	5/9		
Rec EF	Rev 600,500, Exp 597,132	3/18	3/18		
Rnk EF	Rev 567,000, Exp 560,267	3/18	3/18		
COA EF					
Youth EF		5/9			tabled